UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

| STATES OF | TEXAS, | et | al.; |
|------------|--------|----|------|
| Plaintiffs | | | |

VS.

Case No. 4:20-cv-02021

Judge: George C. Hanks, Jr.

RISING EAGLE CAPITAL GROUP, LLC, et al.;

Defendants.

PLAINTIFF STATES' EXHIBIT LIST

| | | | | | DATE | DATE |
|-----|-------------------|------------------------------|-------|------|-------|-------|
| No. | Bates # | Description | Offer | Obj. | ADMIT | N/ADM |
| | | Jakob Mears Text Messages w/ | | | | |
| 1 | MEARS_CELL_000738 | Smith | | | | |
| | | Jakob Mears Text Messages w/ | | | | |
| 2 | MEARS_CELL_000819 | Smith | | | | |
| | | Jakob Mears Text Messages w/ | | | | |
| 3 | MEARS_CELL_000898 | Smith | | | | |
| | | Jakob Mears Text Messages w/ | | | | |
| 4 | MEARS_CELL_000478 | Smith | | | | |
| | | Jakob Mears Text Messages w/ | | | | |
| 5 | MEARS_CELL_001166 | Smith | | | | |
| | | Jakob Mears Text Messages w/ | | | | |
| 6 | MEARS_CELL_000620 | Shapiro | | | | |
| | | Jakob Mears Text Messages w/ | | | | |
| 7 | MEARS_CELL_000701 | Shapiro | | | | |
| | | Jakob Mears Text Messages w/ | | | | |
| 8 | MEARS_CELL_001065 | Shapiro | | | | |
| | | Jakob Mears Text Messages w/ | | | | |
| 9 | MEARS_CELL_000413 | Shapiro | | | | |
| | | Jakob Mears Text Messages w/ | | | | |
| 10 | MEARS_CELL_000530 | Spiller | | | | |

| 1 | | Jalvah Magaz Taya Magazasa w/ | 1 1 | İ | İ | |
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| 11 | MEARS_CELL_001232 | Jakob Mears Text Messages w/ Spiller | | | | |
| 11 | WEARS_CELL_001232 | Jakob Mears Text Messages w/ | | | | |
| 12 | MEARS_CELL_001481 | Spiller | | | | |
| 12 | TVIEL INC. CEEE COT VOT | Jakob Mears Text Messages w/ | | | | |
| 13 | MEARS_CELL_001526 | Spiller | | | | |
| | | Jakob Mears Text Messages w/ | | | | |
| 14 | MEARS_CELL_000422 | Spiller and Shapiro | | | | |
| | | Jakob Mears Text Messages w/ | | | | |
| 15 | MEARS_CELL_000393 | Spiller and Shapiro | | | | |
| | | Jakob Mears Text Messages w/ | | | | |
| 16 | MEARS_CELL_000473 | Smith and Shapiro | | | | |
| 1.7 | 14E 1 D.C. CELL 000500 | Jakob Mears Text Messages w/ | | | | |
| 17 | MEARS_CELL_000598 | Smith and Shapiro | | | | |
| 18 | SPILLER_CELL_007518 | Spiller text messages w/ Shapiro | | | | |
| 19 | SPILLER_CELL_007597 | Spiller text messages w/ Shapiro | | | | |
| 20 | SPILLER_CELL_007676 | Spiller text messages w/ Shapiro | | | | |
| 21 | SPILLER_CELL_007756 | Spiller text messages w/ Shapiro | | | | |
| 22 | SPILLER_CELL_007836 | Spiller text messages w/ Shapiro | | | | |
| 23 | SPILLER_CELL_007919 | Spiller text messages w/ Shapiro | | | | |
| 24 | SPILLER_CELL_009997 | Spiller text messages w/ Shapiro | | | | |
| 25 | SPILLER_CELL_011091 | Spiller text messages w/ Shapiro | | | | |
| 26 | SPILLER_CELL_003650 | Spiller text messages w/ Smith | | | | |
| 27 | SPILLER_CELL_004948 | Spiller text messages w/ Smith | | | | |
| 28 | SPILLER_CELL_012388 | Spiller text messages w/ Smith | | | | |
| 29 | SPILLER_CELL_012473 | Spiller text messages w/ Smith | | | | |
| 30 | SPILLER CELL 012554 | Spiller text messages w/ Smith | | | | |
| 31 | SPILLER_CELL_012632 | Spiller text messages w/ Smith | | | | |
| | | Spiller text messages w/ Smith | | | | |
| 32 | SPILLER_CELL_005354 | and Shapiro | | | | |
| | | Spiller text messages w/ Smith | | | | |
| 33 | SPILLER_CELL_005855 | and Shapiro | | | | |
| | | Spiller text messages w/ Mears | | | | |
| 34 | SPILLER_CELL_000082 | and Shapiro | | | | |
| | | Spiller text messages w/ Mears | | | | |
| 35 | SPILLER_CELL_005544 | and Shapiro | | | | |
| 2. | CDILLED CELL 007000 | Spiller text messages w/ Mears | | | | |
| 36 | SPILLER_CELL_007329 | and Shapiro | | | | |
| 37 | CDILLED CELL 000210 | Spiller text messages w/ Mears and Shapiro | | | | |
| 31 | SPILLER_CELL_008318 | ana snapno | | | | |

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| 20 | | Spiller text messages w/ Mears | | | | |
| 38 | SPILLER_CELL_010947 | and Shapiro | | | | |
| 20 | | Spiller text messages w/ Mears | | | | |
| 39 | SPILLER_CELL_011519 | and Shapiro | | | | |
| 40 | CDILLED CELL 002600 | Spiller text messages w/ Mears, | | | | |
| 40 | SPILLER_CELL_003688 | Shapiro, Smith | | | | |
| 41 | SPILLER_CELL_006375 | Spiller text messages w/ Mears, Shapiro, Smith | | | | |
| 42 | SPILLER_CELL_000095 | Spiller text messages w/ Mears | | | | |
| 43 | SPILLER_CELL_003139 | Spiller text messages w/ Mears | | | | |
| 44 | SPILLER_CELL_003225 | Spiller text messages w/ Mears | | | | |
| 45 | SPILLER_CELL_003305 | Spiller text messages w/ Mears | | | | |
| 46 | SPILLER_CELL_003383 | Spiller text messages w/ Mears | | | | |
| 47 | SPILLER_CELL_003447 | Spiller text messages w/ Mears | | | | |
| 48 | SPILLER_CELL_005592 | Spiller text messages w/ Mears | | | | |
| 49 | SPILLER_CELL_005662 | Spiller text messages w/ Mears | | | | |
| 50 | SPILLER_CELL_005731 | Spiller text messages w/ Mears | | | | |
| 51 | SPILLER_CELL_007372 | Spiller text messages w/ Mears | | | | |
| 52 | SPILLER_CELL_011592 | Spiller text messages w/ Mears | | | | |
| | | BOA Business signature card for | | | | |
| 53 | BOA000015 | Rising Eagle Account | | | | |
| | | Rising Eagle BOA Monthly | | | | |
| 54 | BOA001283 | Statement: Feb 2018 to Aug 2019 | | | | |
| | | New Business Account | | | | |
| 55 | TDBank000840 | documents for CRS Marketing | | | | |
| | | CRS Marketing bank statements | | | | |
| 56 | TDBank000853 | Aug 2017 to Feb 2021 | | | | |
| | | CRS Marketing Checks from 3- | | | | |
| 57 | TDBank001667 | 18-2018 to 6-18-2019 | | | | |
| | | CRS Marketing wire transfers | | | | |
| 58 | TDBank001071 | from Aug. 2017 to Nov. 2020 | | | | |
| | | Excerpt of Smith's personal Chase | | | | |
| 50 | CHACE Aggreet 1976 | bank records and signature page | | | | |
| 59 | CHASE_Account_1876 | for account ending in 1876 Excerpt of HAA's Chase bank | | | | |
| | | records and signature page for | | | | |
| 60 | CHASE_Account_5567 | account ending in 5576 | | | | |
| | | Email from Rising Eagle Group to | | | | |
| 61 | RISING_EMAILS000605 | Smith and Shapiro | | | | _ |

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| | | Email between Shapiro and | | | | |
| | | Rising Eagle Group regarding | | | | |
| | | leads Shapiro sent Rising Eagle | | | | |
| 62 | RISING_EMAILS001132 | Group | | | | |
| | | Emails between Shapiro and | | | | |
| | | Rising Eagle Group regarding | | | | |
| | | leads Shapiro sent Rising Eagle | | | | |
| 63 | RISING_EMAILS | Group | | | | |
| | | Emails between Shapiro and | | | | |
| | | Rising Eagle Group regarding | | | | |
| | | leads Shapiro sent Rising Eagle | | | | |
| 64 | RISING_EMAILS000744 | Group | | | | |
| | | Emails between Shapiro and | | | | |
| | | Rising Eagle Group regarding | | | | |
| | | leads Shapiro sent Rising Eagle | | | | |
| 65 | RISING_EMAILS000743 | Group | | | | |
| | | Slip Sheet for CDRs that were | | | | |
| | | previously produced to | | | | |
| | | Defendants. CDRs too | | | | |
| | | voluminous to include as | | | | |
| 66 | DATA_000001 | individual exhibits. | | | | |
| | | Slip Sheet for IN DNC. IN DNC | | | | |
| | | was previously produced to | | | | |
| | | Defendants. It is too voluminous | | | | |
| 67 | DATA_000094 | to include on the exhibit list. | | | | |
| | | Slip Sheet for National DNC | | | | |
| | | Registry. National DNC Registry | | | | |
| | | was previously produced to | | | | |
| | | Defendants. It is too voluminous | | | | |
| 68 | DATA_000095 | to include on the exhibit list. | | | | |
| | | Slip Sheet for Consumer Sentinel | | | | |
| | | from FTC. Consumer Sentinel | | | | |
| | | data was previously produced to | | | | |
| | | Defendants. It is too voluminous | | | | |
| 69 | DATA_000096 | to include on the exhibit list. | | | | |
| | | Shapiro Lead Lists. File name and | | | | |
| | | corresponding email: | | | | |
| 70 | RISING_EMAILS000002 | 63k.csv RISING_EMAILS000001 | | | | |
| | | Shapiro Lead Lists. Native files | | | | |
| | | provided with both Bates # and | | | | |
| 71 | RISING EMAIL S001133 | - | | | | |
| 71 | RISING_EMAILS001133 | original file name. | | | | |

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| 85 VICIDIAL000525 and Smith | 84 | VICIDIAL000524 | and Smith | | |
| | | | Vicidial CC document for HAA | | |
| Vioidial CC authorization | 85 | VICIDIAL000525 | and Smith | | |
| vicidial CC authorization | | | Vicidial CC authorization | | |
| 86 VICIDIAL000526 document, signed by Smith. | 86 | VICIDIAL000526 | document, signed by Smith. | | |
| Nov. 13, 2018 Email from Adam | | | Nov. 13, 2018 Email from Adam | | |
| 87 AP000001 Chickman to Scott Shapiro | 87 | AP000001 | | | |

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|-----|------------------------|----------------------------------|-----|---|---|---|
| | | September 14, 2018 Unsigned | | | | |
| 00 | A D0000022 | contract between Active Prospect | | | | |
| 88 | AP000022 | and Shapiro | | | | |
| | | Email from Adam Chickman and | | | | |
| 89 | AP000040 | Brian Fife On Nov., 2018 | | | | |
| | | Nov 14, 2018 emails between | | | | |
| | | Bobby Furnish and Adam | | | | |
| 90 | AP000054 | Chickman | | | | |
| | | Dec 12, 2018 email - Adam | | | | |
| 91 | AP000059 | Chickman and Scott Shapiro | | | | |
| | | Nov. 7, 2018 email from Adam | | | | |
| 92 | AP000078 | Chickman and Todd Anderson | | | | |
| | | Oct 30, 2018 email Adam | | | | |
| 93 | AP000093 | Chickman to Scott Shapiro | | | | |
| | | Sept. 25, 2018 emails between | | | | |
| | | Marsha Griffin and Kara | | | | |
| 94 | AP000160 | Kriegshauser | | | | |
| | | Nov. 28, 2018 email from Kara | | | | |
| 95 | AP000163 | Kriegshause to Marsha Griffin | | | | |
| 96 | HII_TXAG_000223 | HII Contract with Scott Shapiro | | | | |
| | | HII Happy Health Plans | | | | |
| 97 | HII_TXAG_000309 | 6.11.2018 site visit | | | | |
| 98 | HII_TXAG_002489 | NIPR PDB Report - Scott Shapiro | | | | |
| | | October 9, 2018 email from | | | | |
| 99 | HII_TXAG_003177 | Ruben Gardner to Scott Shapiro | | | | |
| | | June 19, 2018 email from Marsha | | | | |
| 100 | HII_TXAG_003206 | Griffin to Ruben Gardner | | | | |
| 100 | 1111_171110_003200 | HAA Procedures sent by Marsha | | | | |
| 101 | HII_TXAG_003233 | Griffin to HII | | | | |
| 101 | 1111_111110_003233 | HAA employee Handbook sent by | | | | |
| 102 | HII_TXAG_003246 | Marsha Griffin to HII | | | | |
| 102 | 1111_17/AU_003240 | | | | | |
| 100 | IIII (DV/A) (2) 000010 | Aug. 9, 2018 email from Marsha | | | | |
| 103 | HII_TXAG_003319 | Griffin to Dan Garavuso | | | + | |
| | | Probationary Requirement | | | | |
| 104 | IIII TVAC 002222 | documents sent by Marsha Griffin | | | | |
| 104 | HII_TXAG_003323 | to HII | | | | |
| 105 | IIII TVAC 002225 | Letter by Sean Duffie sent by | | | | |
| 105 | HII_TXAG_003325 | Marsha Griffin to HII | | | | |

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| | | Affirmation document by Sean | | | |
| 106 | | Duffie and Scott Shapiro sent by | | | |
| 106 | HII_TXAG_003326 | Marsha Griffin | | | |
| | | Nov. 27, 2018 Email from Ruben | | | |
| 107 | HII_TXAG_004423 | Gardner to Scott Shapiro | | | |
| | | Aug. 14, 2018 email from Amy | | | |
| 108 | HII_TXAG_011791 | Brady to Scott Shapiro | | | |
| 109 | HII_TXAG_011792 | Robert Doane complaint | | | |
| | | June 6, 2018 email from Brady to | | | |
| 110 | HII_TXAG_011981 | Shapiro | | | |
| 111 | HII_TXAG_011982 | Letter from Stewart Abramson | | | |
| | | HII commission structure for | | | |
| 112 | HII_TXAG_014020 | Scott Shapiro | | | |
| | | September 17, 2018 email from | | | |
| 113 | HII_TXAG_015002 | Brady to Shapiro | | | |
| | | Sep. 17, 2018 email from Brady | | | |
| 114 | HII_TXAG_015042 | to Shapiro | | | |
| | | June 12, 2018 email from Brady | | | |
| 115 | HII_TXAG_015332 | to Shapiro | | | |
| 116 | HII_TXAG_015449 | Active Prospect contract | | | |
| | | September 17, 2018 email from | | | |
| 117 | HII_TXAG_015602 | Marsha Griffin to Brady | | | |
| | | Settlement agreement from HAA | | | |
| 118 | HII_TXAG_015603 | and Aussieker | | | |
| | | March 31, 2018, Brady email to | | | |
| 119 | HII_TXAG_016057 | Smith and Shapiro | | | |
| | | Dec. 12, 2017 Brady email to | | | |
| 120 | HII_TXAG_016186 | Shapiro | | | |
| | | Jan. 4, 2018 Shapiro email to | | | |
| 121 | HII_TXAG_016625 | Brady | | | |
| | | June 29, 2018 Brady email to | | | |
| 122 | HII_TXAG_020444 | Shapiro | | | |
| | | Aug 14. 2018 Brady email to | | | |
| 123 | HII_TXAG_020603 | Shapiro | | | |
| | | Complaint sent by Brady to | | | |
| 124 | HII_TXAG_020604 | Shapiro | | | |
| 107 | 1111 may 1 0 000 100 | Aug 27, 2018 email from Brady | | | |
| 125 | HII_TXAG_020632 | to Shapiro | | | |
| 10- | 1111 mx 4 G 020 440 | Oct. 1, 2018 - Email from Brady | | | |
| 126 | HII_TXAG_020669 | to Shapiro | | | |

| Î | | Nov. 29, 2018 email from | l | | | |
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| 127 | HII_TXAG_021313 | Chickman to Garavuso | | | | |
| | - | Octo 3, 2018 email from Griffin | | | | |
| 128 | HII_TXAG_022321 | to Brady | | | | |
| 129 | HII_TXAG_022322 | Hasaik settlement sent by Griffin | | | | |
| | | March, 8 2019 email from Brady | | | | |
| 130 | HII_TXAG_032303 | to Shapiro | | | | |
| 131 | HII_TXAG_032304 | Hossfeld complaint | | | | |
| | | Recorded jail call between Spiller, | | | | |
| 132 | TRAVIS_CO_000039 | Mears, and Shapiro | | | | |
| | | Recorded jail call between Spiller | | | | |
| 133 | TRAVIS_CO_000183 | and Mears | | | | |
| | | Recorded jail call between Spiller, | | | | |
| 134 | TRAVIS_CO_000442 | Mears, Smith, and Shapiro | | | | |
| | | Breakdown of the jail calls' date | | | | |
| 135 | TRAVIS_CO_000610 | and time | | | | |
| | | RFPs from Shapiro: Emails | | | | |
| 136 | SHAPIRO000022 | between Spiller and Shapiro | | | | |
| | | RFPs from Shapiro: Spreadsheet | | | | |
| | | from emails between Spiller and | | | | |
| 137 | SHAPIRO000023 | Shapiro | | | | |
| | | RFPs from Shapiro: Emails | | | | |
| 138 | SHAPIRO000024 | between Shapiro and Smith | | | | |
| | | RFPs from Shapiro: Emails | | | | |
| 139 | SHAPIRO000025 | between Shapiro and Smith | | | | |
| | | RFPs from Shapiro: Emails | | | | |
| 140 | SHAPIRO000027 | between Shapiro and Griffin | | | | |
| | | RFPs from Shapiro: Spreadsheet | | | | |
| 141 | SHAPIRO000028 | from emails | | | | |
| | | RFPs from Shapiro: Emails | | | | |
| 142 | SHAPIRO000029 | between Shapiro and Griffin | | | | |
| | | RFPs from Shapiro: Emails | | | | |
| 143 | SHAPIRO000031 | between Spiller and Shapiro | | | | |
| | | RFPs from Shapiro: Emails | | | | |
| 144 | SHAPIRO000032 | between Spiller and Shapiro | | | | |
| | | RFPs from Shapiro: Emails | | | | |
| 145 | SHAPIRO000033 | between Spiller and Shapiro | | | | |
| | | RFPs from Shapiro: Emails | | | | |
| 146 | SHAPIRO000034 | between Spiller and Shapiro | | | | |

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| 166 | SHAPIRO000056 | from emails | | |
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| 167 | SHAPIRO000057 | between Shapiro and Smith | | |
| | | RFPs from Shapiro: Spreadsheet | | |
| 168 | SHAPIRO000058 | from emails | | |
| | | RFPs from Shapiro: Emails | | |
| 169 | SHAPIRO000059 | between Shapiro and Griffin | | |
| | | RFPs from Shapiro: Spreadsheet | | |
| 170 | SHAPIRO000061 | from emails | | |
| | | RFPs from Shapiro: Emails | | |
| 171 | SHAPIRO000062 | between Shapiro and Griffin | | |
| | | RFPs from Shapiro: Spreadsheet | | |
| 172 | SHAPIRO000064 | from emails | | |
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| 173 | SHAPIRO000065 | between Shapiro and Griffin | | |
| | | RFPs from Shapiro: Spreadsheet | | |
| 174 | SHAPIRO000066 | from emails | | |
| | | RFPs from Shapiro: Emails | | |
| 175 | SHAPIRO000067 | between Spiller and Shapiro | | |
| | | RFPs from Shapiro: Spreadsheet | | |
| 176 | SHAPIRO000068 | from emails | | |
| | | RFPs from Shapiro: Emails | | |
| 177 | SHAPIRO000069 | between Spiller and Shapiro | | |
| | | RFPs from Shapiro: Emails | | |
| 178 | SHAPIRO000070 | between Spiller and Shapiro | | |
| | | RFPs from Shapiro: Emails | | |
| 179 | SHAPIRO000071 | between Spiller and Shapiro | | |
| | | RFPs from Shapiro: Spreadsheet | | |
| 180 | SHAPIRO000072 | from emails | | |
| | | RFPs from Shapiro: Emails | | |
| 181 | SHAPIRO000073 | between Spiller and Shapiro | | |
| | | RFPs from Shapiro: Spreadsheet | | |
| 182 | SHAPIRO000074 | from emails | | |
| | | Email from David Frankel to | | |
| 183 | UST000068 | Rising Eagle Group | | |
| 104 | 1107700000 | Email from USTelecom to Rising | | |
| 184 | UST000082 | Eagle Group | | |
| 105 | 1107000004 | Email from USTelecom to Rising | | |
| 185 | UST000084 | Eagle Group | | |

| ĺ | | Email from USTelecom to Rising | 1 | |
|-----|----------------|-------------------------------------|---|--|
| 186 | UST000086 | Eagle Group | | |
| 100 | CB1000000 | Traceback report from | | |
| | | USTelecom regarding Rising | | |
| 187 | UST000287 | Eagle Group's calls. | | |
| 107 | CS1000207 | Email from David Frankel to | | |
| 188 | UST000672 | Rising Eagle Group | | |
| 100 | 051000072 | Email from David Frankel to | | |
| 189 | UST000692 | Rising Eagle Group | | |
| 10) | | Email from Rising Eagle Group to | | |
| 190 | UST000694 | David Frankel | | |
| | | Email from Rising Eagle Group to | | |
| 191 | UST000696 | David Frankel | | |
| | | Email from USTelecom to Rising | | |
| 192 | UST000751 | Eagle Group | | |
| | | Email from USTelecom to Rising | | |
| 193 | UST000758 | Eagle Group | | |
| | | Email from USTelecom to Rising | | |
| 194 | UST000815 | Eagle Group | | |
| | | Email from USTelecom to Rising | | |
| 195 | UST000851 | Eagle Group | | |
| 196 | SMITH000007 | HAA employee list | | |
| 197 | SMITH000044 | Smith Response to RFPs | | |
| 198 | FCC000001 | FCC NAL - June 9, 2020 | | |
| | | Rising Eagle Group's Written | | |
| 199 | FCC000030 | Statement - Aug. 24, 2020 | | |
| | | Spiller Decleration, filed with the | | |
| 200 | FCC000058 | FCC. | | |
| | | Mears Decleration, filed with the | | |
| 201 | FCC000065 | FCC. | | |
| 202 | FCC000072 | Forfeiture Order Mar. 17, 2021 | | |
| | | Summons for Smith | | |
| 203 | LAWSUIT_000084 | (eHealthinsurance v. Smith) | | |
| | | Summons for HAA | | |
| 204 | LAWSUIT_000086 | (eHealthinsurance v. Smith) | | |
| | | First Amended Complaint | | |
| 205 | LAWSUIT_000096 | (eHealthinsurance v. Smith) | | |
| | | Stipulation (eHealthinsurance v. | | |
| 206 | LAWSUIT_000134 | Smith) | | |
| 207 | LAWSUIT_000140 | Order (eHealthinsurance v. Smith) | | |

| | | Summons for Smith (Hossfeld v. | İ | I |
|-----|---------------------|-----------------------------------|---|---|
| 208 | LAWSUIT_000171 | Smith) | | |
| 200 | LITTIBOTI_000171 | Class Action Complaint (Hossfeld | | |
| 209 | LAWSUIT_000173 | v. Smith) | | |
| 210 | LAWSUIT_002704 | Complaint (MO v. Smith) | | |
| 210 | 21111002101 | Administrative Complaint | | |
| 211 | LAWSUIT_002719 | (Florida) | | |
| | - | Final Order regarding the | | |
| | | Administrative Complaint | | |
| 212 | LAWSUIT_002733 | (Florida) | | |
| | | Field Report regarding rhe | | |
| | | Administrative Complaint, receipt | | |
| 213 | LAWSUIT_002747 | by Smith. | | |
| | | Arkansas - Declaration of no SOS | | |
| 214 | AR000001 | records | | |
| | 3 77 000001 | North Dakota - Lack of SOS | | |
| 215 | ND000001 | records | | |
| 216 | ND00000 | North Dakota - Lack of SOS | | |
| 216 | ND000002 | records | | |
| 217 | SOS000001 | Articles of Dissolution - HAA | | |
| 218 | SOS000002 | Articles of Incorporation - HAA | | |
| 219 | SOS000004 | Florida Sunbiz page for HAA | | |
| | | Articles of Incorporation - CRS | | |
| 220 | SOS000008 | Marketing | | |
| | | Fiverr activity mapping CSV from | | |
| 221 | FIVERR000011 | Rising Eagle Group's account | | |
| | | Fiverr orders as buyers CSV from | | |
| 222 | FIVERR000013 | Rising Eagle Group's account | | |
| | | Deposition of Smith in Bilek | | |
| 223 | BILEK_000009.000001 | litigation | | |
| 224 | SHORES_000001 | Mike Shores' expert report | | |
| | | Mike Shores' supplemental Expert | | |
| 225 | SHORES_000093 | Report | | |
| | allopea coolee | CSV file that goes with | | |
| 226 | SHORES_000100 | Supplemental Report | | |
| 227 | SHORES_000101 | Tables from the Shores Report | | |
| 220 | GHODEG 000105 | Tables from the Shores | | |
| 228 | SHORES_000137 | Supplemental Report | | |
| 220 | VICIDIAI 205700 | HAA's Vicidial Database (sans | | |
| 229 | VICIDIAL205780 | the DNC Log) | | |

| İ | | HAA's Vicidial Database DNC | l I | ĺ | ĺ | |
|------|-----------------|-----------------------------------|-----|---|---|--|
| 230 | VICIDIAL208683 | Log | | | | |
| 230 | VICIDIAL200003 | Excerpt of the filenames of the | | | | |
| | | recordings on HAA's Vicidial | | | | |
| 231 | VICIDIAL336150 | account | | | | |
| 231 | VICIDIAL530130 | | | | | |
| | | HAA inbound call recording of: | | | | |
| 232 | VICIDIAL064657 | Person complaining about | | | | |
| 232 | VICIDIAL004037 | receiving calls. | | | | |
| | | HAA inbound call recording of: | | | | |
| | | Person investigating about | | | | |
| 222 | VICIDIAI 124215 | receiving robocalls to a deceased | | | | |
| 233 | VICIDIAL124215 | person's phone number. | | | | |
| | | HAA inbound call recording of: | | | | |
| 22.4 | VICIDIAI 100000 | Person asking to be placed on the | | | | |
| 234 | VICIDIAL188380 | DNC. | | | | |
| | | HAA inbound call recording of: | | | | |
| 225 | | Person complaining about | | | | |
| 235 | VICIDIAL188855 | receiving calls. | | | | |
| | | HAA inbound call recording of: | | | | |
| | | Person complaining about | | | | |
| 236 | VICIDIAL220596 | receiving robocalls. | | | | |
| | | HAA inbound call recording of: | | | | |
| | | Person complaining about | | | | |
| 237 | VICIDIAL224298 | receiving robocalls. | | | | |
| | | HAA inbound call recording of: | | | | |
| | | Person complaining about | | | | |
| | | receiving robocalls and on the | | | | |
| 238 | VICIDIAL224806 | DNC list. | | | | |
| | | HAA inbound call recording of: | | | | |
| | | Person complaining about | | | | |
| 239 | VICIDIAL227390 | receiving robocalls from Anne. | | | | |
| | | HAA inbound call recording of: | | | | |
| | | Person complaining about | | | | |
| 240 | VICIDIAL230642 | receiving robocalls. Swearing. | | | | |
| | | HAA inbound call recording of: | | | | |
| | | Person complaining about | | | | |
| | | receiving robocalls and on the | | | | |
| 241 | VICIDIAL230702 | DNC list. | | | | |
| | | HAA inbound call recording of: | | | | |
| | | Person complaining about | | | | |
| 242 | VICIDIAL253310 | receiving robocalls. | | | | |

| | | HAA inbound call recording of: | | | |
|------|-----------------|-----------------------------------|---|--|--|
| | | Person complaining about | | | |
| 243 | VICIDIAL259112 | receiving robocalls. | | | |
| 243 | VICIDIAL239112 | | | | |
| 244 | VICIDIAL 266224 | HAA inbound call recording and | | | |
| 244 | VICIDIAL266324 | quick hang up. | | | |
| | | HAA inbound call recording of: | | | |
| 2.15 | 111010111066744 | Person complaining about | | | |
| 245 | VICIDIAL266744 | receiving robocalls. | | | |
| | | HAA inbound call recording of: | | | |
| | | Person complaining about | | | |
| 246 | VICIDIAL267637 | receiving calls. | | | |
| | | HAA inbound call recording of: | | | |
| | | Person complaining about | | | |
| | | receiving robocalls in North | | | |
| 247 | VICIDIAL294667 | Carolina. | | | |
| | | HAA inbound call recording of: | | | |
| | | Person complaining about | | | |
| | | receiving calls and on National | | | |
| 248 | VICIDIAL299584 | DNC. | | | |
| | | HAA inbound call recording of: | | | |
| | | Person complaining about | | | |
| 249 | VICIDIAL313285 | receiving robocalls. | | | |
| | | HAA inbound call recording of: | | | |
| | | Person complaining about | | | |
| 250 | VICIDIAL315436 | receiving calls. | | | |
| | | HAA inbound call recording of: | | | |
| | | Person complaining about | | | |
| | | receiving calls and on National | | | |
| 251 | VICIDIAL317667 | DNC. | | | |
| | | HAA inbound call recording of: | | | |
| | | Scott Shapiro talking to HAA | | | |
| | | employee. Shapiro threatens | | | |
| 252 | VICIDIAL336078 | employee. | | | |
| | | HAA inbound call recording of: | | | |
| | | Scott Shapiro talking to HAA | | | |
| | | employee. Shapiro claims he's the | | | |
| 253 | VICIDIAL336080 | boss. | | | |
| | | HAA inbound call recording of: | | | |
| | | HAA inbound call recording of: | | | |
| | | Scott Shapiro talking to HAA | | | |
| | | employee. Shapiro threatens the | | | |
| 254 | VICIDIAL336081 | employee. | | | |
| 454 | 4 1C1D1VF320001 | empioyee. | L | | |

| ĺ | 1 | IIAA inhayad aall maaadina afi | | ĺ | I | l I |
|------|---------------------|--|--|---|---|-----|
| | | HAA inbound call recording of: Scott Shapiro talking to HAA | | | | |
| 255 | VICIDIAL336082 | 1 | | | | |
| 233 | VICIDIAL330082 | employee. | | | | |
| | | HAA inbound call recording of: | | | | |
| 256 | VICIDIAL 226002 | Person complaining about | | | | |
| 256 | VICIDIAL336093 | receiving calls. | | | | |
| | | HAA inbound call recording of: | | | | |
| | | Person asking about HAA sending | | | | |
| 257 | VICIDIAI 226101 | him mail about their options. | | | | |
| 257 | VICIDIAL336101 | HAA employee hangs up. | | | | |
| | | HAA inbound call recording of: | | | | |
| | | Scott Shapiro talking to HAA | | | | |
| 250 | VICIDIAI 226102 | employee. Shapiro says "he's on | | | | |
| 258 | VICIDIAL336102 | the podium." | | | | |
| | | HAA inbound call recording of: | | | | |
| 250 | MCIDIAL 226110 | Person complaining about | | | | |
| 259 | VICIDIAL336110 | receiving calls. | | | | |
| | | HAA inbound call recording of: | | | | |
| 260 | VICIDIAL 226114 | Mike Smith talking to HAA | | | | |
| 260 | VICIDIAL336114 | employee. | | | | |
| | | HAA inbound call recording of: | | | | |
| | | Scott Shapiro talking to HAA | | | | |
| 261 | MCIDIAI 226122 | employee. Shapiro says he's the | | | | |
| 261 | VICIDIAL336122 | owner. | | | | |
| | | HAA call recording of: Scott | | | | |
| | | Shapiro talking to HAA | | | | |
| 262 | AUGIDIAI 226126 | employee. Shapiro says he's the | | | | |
| 262 | VICIDIAL336126 | guy who does the transfers. | | | | |
| | | HAA inbound call recording of: | | | | |
| 2.50 | 141CIDI 11 22 < 120 | Person complaining about | | | | |
| 263 | VICIDIAL336128 | receiving calls. | | | | |
| | | HAA inbound call recording of: | | | | |
| | | Scott Shapiro talking to HAA | | | | |
| 254 | 111CID1 1 22 (12) | employee. Shapiro says he's from | | | | |
| 264 | VICIDIAL336129 | the dialer. | | | | |
| | | HAA inbound call recording of: | | | | |
| | | Scott Shapiro talking to HAA | | | | |
| 255 | AUCIDIAI 227127 | employee. Shapiro says he's the | | | | |
| 265 | VICIDIAL336136 | employee's boss. | | | | |
| | | | | | | |
| | | HAA inbound call recording of: | | | | |
| 266 | VICIDIAL336137 | Scott Shapiro talking to HAA | | | | |

| | | employee. Shapiro says he's the employee's boss. | | |
|-----|-----------------|---|--|--|
| 267 | VICIDIAL 336138 | HAA inbound call recording of: Scott Shapiro talking to HAA employee. Shapiro says he's the owner of the employee's office. HAA inbound call recording of: Scott Shapiro talking to HAA employee. Shapiro says he's one | | |
| 268 | VICIDIAL336139 | of the employee's bosses. | | |
| 269 | Summary_000001 | Isaacs Summary of CRS Marketing LLC TD Bank Records Account Ending 4577 | | |
| 270 | Summary_000008 | Isaacs Summary of Health Advisors of America VICIdial records. | | |
| 271 | Summary_000011 | Isaacs Summary of Rising Eagle Capital Group LLC Bank of America Records Account Ending 0063. | | |
| 272 | Summary_000037 | Isaacs Summary of Rising Eagle Capital Group LLC call detail records from RSquared Telecom. | | |
| 273 | Summary_000039 | Isaacs Summary of emails between Scott Shapiro and John Spiller. | | |